

OFFICIAL NOTICE AND AGENDA

of a meeting of the **Executive Committee of Langlade, Lincoln and Marathon Counties**
to be held at **North Central Health Care, 1100 Lake View Drive, Wausau, WI 54403,**
Juniper Room at **11:00 AM** on **Thursday, June 13, 2019**

In addition to attendance in person at the location described above, Board members and the public are invited to attend by telephone conference. Persons wishing to attend the meeting by phone should contact Debbie Osowski at 715-848-4405, 24 hours prior to the start time of the meeting for further instructions. Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the Administrative Office at 715-848-4405. For TDD telephone service call 715-845-4928.

1. Call to Order
2. Public Comment for Matters Appearing on the Agenda
3. ACTION: Approval of 05/16/19 Executive Committee Minutes
4. CEO Report – M. Loy
5. Board Retreat Feedback
 - a. Proposed Modifications to Mission, Vision, Values, and End Statements
 - b. Strategic Plan
6. Preparation for Annual Board Assessment of Policy Governance
7. June Board Agenda
8. Future Agenda Items for Executive Committee or Board Consideration
9. Adjourn



Presiding Officer or Designee

NOTICE POSTED AT: North Central Health Care

COPY OF NOTICE DISTRIBUTED TO: Wausau Daily Herald, Antigo Daily Journal, Tomahawk Leader, Merrill Foto News,
Langlade, Lincoln & Marathon County Clerks Offices

DATE: 06/07/19 TIME: 4:00 p.m. BY: D. Osowski

**NORTH CENTRAL COMMUNITY SERVICES PROGRAM BOARD
EXECUTIVE COMMITTEE**

May 16, 2019

11:00 AM

NCHC – Juniper Room

Present:	X	Jeff Zriny	X	Steve Benson
	X	Corrie Norrbom	X	Bob Weaver

Others present: Michael Loy

Call to Order

Meeting was called to order at 11:03 a.m.

Public Comment for Matters Appearing on the Agenda

- No public comment(s) made.

ACTION: Approval of 10/10/18 Executive Committee Meeting Minutes

- **Motion**/second, Weaver/Benson, to approve the 10/10/18 Executive Committee meeting minutes; motion passed.

CEO Report – M. Loy

- Board Retreat – May 30, Noon – 8 p.m. - Northcentral Technical College Timberwolf Room
 - Todd Penske, PeopleFirst HR Solutions will help facilitate the meeting
 - In addition to the standard agenda items the Board Retreat agenda will also include:
 - Action on a Mediation Agreement, Contribution Agreement, and Consideration of Transfer Agreement of the Birth to Three
 - Review of Mission, Vision, Values and End Statements, 5 to 50 Vision, External Environment, Operational Assumptions, 2020 Preliminary Budget Forecast and Timeline, and the Retained County Authority’s priorities and guidelines for the 2020 budget
 - Michael peer, CLA will lead a discussion on regional skilled nursing strategy
 - A presentation by David Hughes, Human Services Research Institute on a Mental Health Systems Study Kick Off with timeline and structure (white paper will be provided to the board in preparation for the discussion)
 - A presentation by John Fisher, Ruder Ware on Clinically Integrated Network (managed care contracting)
 - Detailed look at the campus renovation plans including discussions with the neighborhood group and City of Wausau and anticipated timeline
 - TIER (electronic medical records system) replacement project overview including timeline and costs will be provided by Tom Boutain
 - Corporate Structure Discussion led by Todd Penske
 - A pre-work survey will be sent to the Board prior to the meeting.
- Financials for April were on a positive level and revenues looking positive for May.

- An agreement was signed for NCHC to provide interim management services for Pinecrest Nursing Home in Merrill (160 bed skilled nursing facility) including the recruitment of an Administrator. This will be a great opportunity to further explore a regional approach. We are also working with the State on being a pilot for county nursing homes as a regional model. The State may provide a grant for participating in the regional model which would help support implementation. Met recently with Portage County to explore how we can work more closely together.
- We have been working with the City of Wausau on the possibility of managing Riverview Towers which is an RCAC (Residential Care Apartment Complex).
- Recruitments are in progress for the following positions:
 - Chief Medical Officer (CMO) With Dr. Immler currently filling an Interim CMO role.
 - Chief Nursing Officer (CNO)
 - Operations Executive
 - Psychiatrists (2 positions) for Inpatient
- Anticipate transition for Adult Protective Services (APS) by 2020.
- Lincoln Industries, a sheltered employment program in Lincoln County, has been having financial struggles due to State funding changes. NCHC has been asked to provide an analysis of that program with the possibility to oversee the program.
- Dr. Espinoza resigned effective 5/8/19. She will maintain privileges on the medical staff and we hope she will return.
- Electronic Medical Records replacement is not budgeted for 2019 but if approved for the 2020 budget, we will be prepared to release an RFP this fall so the purchase and implementation of a new system could begin in early 2020.
- M. Loy is a member of a new committee, Health Advisory Committee for UW Stevens Point. The UW focusing on nursing as well as Masters of Social Worker and Counseling.
- Three psychologists have been hired and will be on board throughout the summer.
- Working with NTC in supporting educational opportunities from post-K-12 through medical school.
- Langlade County Sober Living fundraising is in progress with about \$35,000 committed in addition to the already approved \$260,000 from the City of Antigo and Langlade County.
- Working with Langlade County in their quest for more space and the possibility of renovating the health care facilities in Antigo. Waiting for direction from the county.
- Received an In-home Crisis grant from the State recently with stipulation that the money must be used by the end of Sept. and no guarantee there will be additional funding available after that date. We are using funds for program development of youth behavioral health services which ties nicely into the new youth hospital program.
- The Medically Assisted Treatment (MAT) grant was approved which provides services for those in jail. NCHC will help facilitate the program once an individual leaves the jail. Have applied for a grant to hire full-time staff to manage these services and help develop the program.
- Matrix Care implementation is on schedule with full implementation in June.
- The annual nursing home survey was citation free. A follow-up to a self-report from February was wrapped into the annual survey which we received a citation. We are appealing the citation through the Information Dispute Resolution (IDR) process. As additional information is available an update will be provided.
- J. Zriny provided an update on the CEO evaluation.

Meeting adjourned at 12:10 p.m.

Minutes prepared by Debbie Osowski, Executive Assistant to CEO